

Agenda

The City of Frederick Mayor & Board of Aldermen Workshop

February 13, 2013
3:00 PM
City Hall Boardroom

Call to order & Pledge Allegiance

Approval of the January 30, 2013 Workshop Minutes

Approval of May 25, 2011 Workshop Minutes

Agenda topics

1. Update and Review of Fund Balances
as of January 31, 2013 – Gerry
Kolbfleisch
2. Continued Discussion of The City of
Frederick Charter – Sandra Nickols
3. Aldermanic Comments

It is the policy of the Mayor and Board of Aldermen to permit public comment limited to five (5) minutes per person or ten (10) minutes per group. A sign up sheet is available prior to the meeting.

The City of Frederick is committed to the letter and spirit of the Americans with Disabilities Act. Individuals requiring special accommodations are requested to call prior to the meeting to make arrangements. Please call 301.600.1380.

This meeting will be broadcast live on cable television government channel 99.

Agenda

The City of Frederick Mayor & Board of Aldermen Workshop

February 13, 2103

Mayor Randy McClement called the Workshop Meeting to order at 3:00 PM

Mayor McClement led the Pledge of Allegiance

Attendees: Mayor McClement, Aldermen Michael O'Connor, Shelley Aloï, Carol Krimm, Kelly Russell, City Attorney Sandra Nickols

Alderman Karen Young is attending the Washington Council of Governments Meeting

Alderman Young arrived at 3:45 PM.

* The February 13, 2013 Workshop meeting is available for viewing in its entirety via Granicus web streaming on The City of Frederick website, www.cityoffrederick.com

Agenda topics

1. Update and Review of Fund Balances as of January 31, 2013

Discussion – Gerry Kolbfleisch, Director of Finance, presented the status on fund balances and held funds as of January 31, 2013.

The following is a result of the today's discussion:

1. Review the language regarding transferring money from water sewer enterprise fund.
2. Provide a list of loans outstanding.
3. Schedule a workshop on the review of fund balance for Community Development (\$171,235.). (invite Joe Adkins/Matt Davis)
4. List of uncommitted funds that are in General CIP Fund
5. Have quarterly Fund Balanced updates along with Budget updates.
6. Talk to Steve Johnson, Parking Superintendent regarding parking decks and funds.
7. Schedule a discussion regarding the Hargett Farm (money from dedicating section and reallocating funds to Carroll Creek).

Public Comment

none

Conclusion – Follow up will be provided on the above list from today's discussion.

2. Continued Discussion of The City of Frederick Charter

Discussion – Sandra Nickols, City Attorney, led the continued discussion on revisions to the City Charter.

Regarding residency issue:

- GIS will provide a map of areas within a 10 – 15 mile radius of the square corner (intersection of

Market & Patrick Sts.) in The City of Frederick.

- Discuss with HR – Tools that can be used to create residency incentive (take home cars, tax incentive, etc.)
- The residency language for the position of Chief of Police will be put into a draft ordinance.

Conclusion - Legal will provide a new version of the Charter that will include changes to date and the BoA will continue discussions from that document.

Public Comment

None

4. Aldermanic Comments

Alderman Aloï provided comments on the importance of leadership and being a caring and compassionate person.

Alderman Russell provided comments on the passing of Bill Dennie, a dedicated FPD Auxiliary volunteer. Alderman Russell also thanked the Department of Economic Development for a very successful Frederick Day in Annapolis.

Alderman Young spoke on the following topics

- Aldermen Young, Russell and Chief of Police Tom Ledwell testified in Annapolis on legislation regarding synthetic marijuana known as spice.
- Spoke to Governor O'Malley on transportation issues. Alderman Young feels the offerings for transportation funding will be more robust.
- The State of Maryland has a website that lists job availability by jurisdiction. The website also focuses on skills and training.
- Chaired the CoG meeting today and it was reported that sequestration could have implications for Frederick. Bond rating agencies may lower credit ratings. The City of Frederick must hold a conversation regarding sequestration.
- CoG may take a position on gun control.

Alderman O'Connor thanked the Department of Economic Development for the successful Frederick Day in Annapolis. Alderman O'Connor also announced his candidacy for re-election to the Board of Aldermen in the upcoming City Election.

Mayor McClement said there was very good engagement with Legislators at Frederick Day in Annapolis.

The meeting adjourned at 6:30 PM.

Respectfully submitted,

Susan Harding